MINUTES OF THE SPECIAL CALLED MEETING OF THE BEN HILL COUNTY COMMISSIONERS HELD ON MARCH 11, 2020 AT 11:00 AM IN THE BEN HILL COUNTY BOARD OF COMMISSION OFFICE MEETING ROOM

Those present for the meeting were as follow:

Steve Taylor Chairman
Hope Harmon Vice-Chair
Bennie Calloway Commissioner
Daniel Cowan Commissioner
John Mooney Commissioner
Michael Dinnerman County Manager
Donna R. Prather County Clerk

Chairman Steve Taylor called the meeting to order.

Chairman Steve Taylor asked that Hospital Authority Nominees agenda item be added to the agenda.

Commissioner Daniel Cowan made a motion to amend the agenda by adding Hospital Authority Nominees to the agenda. Vice-Chair Hope Harmon seconded the motion; which passed with Commissioner Daniel Cowan, Vice-Chair Hope Harmon, and Commissioner John Mooney all voting for the motion.

Hospital Authority Nominees

Chairman Steve Taylor stated they need three names to submit to the Hospital Authority to fill the vacant position. The Commissioners discussed names.

Commissioner John Mooney made a motion to submit Michael Baxter, Brian Braddy, and Lawton Lovett names to the Hospital Authority. Vice-Chair Hope Harmon seconded the motion; which passed with Commissioner John Mooney, Vice-Chair Hope Harmon, and Commissioner Daniel Cowan all voting for the motion.

Commissioner Daniel Cowan made a motion to enter Executive Session to discuss legal administrative proceedings. Vice-Chair Hope Harmon seconded the motion; which passed with Commissioner Daniel Cowan, Vice-Chair Hope Harmon, and Commissioner John Mooney all voting for the motion.

Executive Session/Legal

Executive Session lasted 35 minutes. Commissioner Bennie Calloway entered the meeting at 11:27 am.

Commissioner Daniel Cowan made a motion to close Executive Session. Vice-Chair Hope Harmon seconded the motion; which passed with Commissioner Daniel Cowan, Vice-Chair Hope Harmon, Commissioner John Mooney, and Commissioner Bennie Calloway all voting for the motion.

The meeting was adjourned.	
	Steve Taylor, Chairman
	Donna R. Prather, County Clerk